

LONG BEACH CITY COUNCIL MEETING

FEBRUARY 2, 2005

CALL TO ORDER

Mayor Ramsey called the meeting to order at 7:00 p.m. and asked for roll call.

ROLL CALL

Robert Strobe called roll with Mayor Ramsey, C. Cook, C. Luethe, C. Moore, C. Unruh and C. Zuern present.

CONSENT AGENDA

Minutes of January 19, 2005

Payment Approval List for Warrant Registers: Warrant #49995-50054 for \$72,441.60

Payroll Report for Pay Period Ending: 01/15/05-Warrant #38700-38740 for \$57,106.53

Business License Application, 99 Pennies and More, 811 Pacific Ave S., Retail

Business License Application, TAP Enterprises, 304 14th Street, One-Day Tool Sale

Business License Application, Grey Parrot Brewing Company, 1506 Pacific Ave. North, Microbrewery

Business License Application, Sunset Taco Express, 1513 Pacific Hwy N., fast food

Business License Application, Northwest Ready Mix Inc., Astoria, OR, concrete

Business License Application, Nancy Needles, 1417 S. Washington, long-arm quilting

Business License Application, Long Beach Commercial Security Co., 10307 Pacific Way, Security Consulting

AB 05-16 Beachdog.com, Agreement

C. Unruh asked that TAP Enterprise business license be moved from the consent agenda to the business section. C. Moore asked that Grey Parrot Brewing Company be moved from the consent agenda to the business section. **C. Unruh made the motion to approve the consent agenda as amended with C. Moore seconding the motion. 5 Ayes 0 Nays, motion passed.**

Business

AB 05-18 Sign Task Force

The Planning Commission recently completed its review and forwarded its recommendations to the City Council regarding proposed amendments to the City's Zoning Ordinance. Specifically excluded from that review was any substantive evaluation of the City's sign regulations. By previous mutual agreement between City Council and the Planning Commission, a "task force will be appointed by the Mayor and City Council to study this issue. Michael Davolio, Planner, spoke briefly on the sign task force. He recommended that not more than 5 members be appointed drawing from different segments of the community for balance. The suggested completion date would be June 1, 2005. **C. Cook made the motion to approve the following staff recommendation: Appoint a Task Force of not more than five individuals, for the purpose of reviewing and suggesting amendments to Sections 2 (Definitions) and 9 (Signs) of the City's Zoning Ordinance, with a suggested completion date of June 1, 2005. It is further recommended that the Task Force be a balanced group that includes at least one representative of Old Town business, one other business representative, two representatives from residential areas, and one member of the Planning Commission to Chair the group. City residency need not be a requirement of appointment. C. Unruh seconded the motion to appoint a sign review task force. 5 Ayes 0 Nays, motion passed.**

AB 05-15 Ordinance 792 Moratorium on Enforcement-Vacation Rentals

Robert Strobe presented Ordinance 792 providing for a moratorium on enforcement of provisions of the zoning regulations applying to vacation rentals. The intent is to not

enforce the sections of the zoning code that prohibit vacation rentals if someone is currently operating a vacation rental in an area where it is not a permitted use. The Planning Commission did not want to include this as part of their work on the zoning code to include this discussion, but rather deferred it to the review of the comprehensive plan that the city intends to do this year. This ordinance would allow for a status quo until that larger discussion is complete. **C. Zuern made the motion to adopt Ordinance 792 with C. Moore seconding the motion. 4 Aye 0 Nays 1 Abstain (Cook)**

AB 05-20 Zoning Code Amendments-Final Draft for Review

The Planning Commission completed its public hearing and voted unanimously to forward the amendments to the City's Zoning Ordinance to the City Council with recommendation for adoption as submitted. A public hearing has been set for February 16, 2005.

AB 05-17 Trolley

Robert Strobe reported that the trolley has been inspected from a road-worthiness standpoint, and the mechanical and safety condition would amount to approximately \$4000 that was not in the budget. Discussion ensued, and Bob Andrew, representing the Loyalty Day Committee, suggested using money from the B&O funds to repair it. He suggested placing signage on it for a great advertising tool.

Business License Application, TAP Enterprises

C. Unruh would like to know if this itinerant business affects the local businesses that are here all year and selling the same items. Robert Strobe will look into the legality of not allowing this business to pay for an itinerant license and doing business.

Business License Application, Grey Parrot Brewing Co.

C. Moore would like to make sure that the sewer system would be able to handle any discharge this business would create. C. Unruh commented that the issue was brought up last meeting. **C. Luethe made the motion to approve TAP Enterprise and Grey Parrot Brewing Co., business licenses with C. Zuern seconding the motion. 4 Ayes 1 Nays, motion passed.**

REPORTS AND CORRESPONDENCE

City Council

C. Cook reported that the surface had been laid at the ball fields and the batting cage is being paid for by the Sports Boosters. C. Cook also reported that after 1 ½ years the exhaust fan has been installed at the concession stand. C. Luethe feels the trolley is an asset. Mayor Ramsey reported on attending a meeting with the County Commissioners in regards to renaming the peninsula and will attend the Long Beach Merchant's meeting February 3, 2005 for discussion of the same. Robert Strobe replied that he had spoke to the state agency in charge of naming an area and the Long Beach Peninsula will not be on the March 4th agenda for decision. He was advised that the issue would stay on a deferred list until a mutual agreement is met. Robert Strobe also will provide additional information to the board that will include surveys and letters that the city has received. Robert Strobe advised there would be a RV Show in April. Robert Strobe also reported that the city is soliciting for a Planning Commission member due to Gene Ford's resignation.

PUBLIC COMMENT

There wasn't any public comment.

ADJOURNMENT

C. Zuern made the motion to adjourn at 8:07 p.m. with C. Unruh seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:
